



**AGENDA**  
**ANIMAL ADVISORY COMMITTEE**  
**Killeen Family Recreation Center**  
**1700 E Stan Schlueter Loop, Killeen, TX 76541**  
Thursday, September 17th, 2020  
12:00 p.m.

To mitigate the spread of COVID-19, Board members and Staff will attend this meeting in-person and virtually via Zoom Meeting. Members of the public may attend in person, while practicing social distancing guidelines or may join the webinar by following this link: <https://zoom.us/j/91585042256?pwd=REliNkIzZUNPUkU6UGpJM3Q1RFY3QT09>  
Telephone: +1 346 248 7799 US (Houston)  
Meeting ID: 915 8504 2256  
Password: AABC2020  
The Meeting Agenda can be found online at: <https://www.killeentexas.gov/AgendaCenter/>

**1. Call to Order:**

**2. Roll Call:**

**Board Members:**

Michael Joyner, DVM _____	Dirk Davis _____
Leo Gukeisen _____	Peter Stanonik _____
Janice Holladay _____	Shirley DelConte _____
Linda Marzi _____	George Fox _____
Vicky Duke _____	Wendi Hansen _____
Joe Brown, Executive Director of Recreation Services _____	
Jessica Dunagan, Animal Services Manager _____	

**City Staff:**

Marti Samuel, Assistant City Attorney _____	
Traci Briggs, City Attorney _____	
Brianna McGuine, Animal Services Senior Secretary _____	
Pete Vento, Assistant Director of Recreation Services _____	

**3. Approval of Agenda:**

- Consider approval of the Agenda for the regular meeting of September 17, 2020.

**4. Approval of Minutes:**

- Consider the minutes of the Regular Meeting of August 20, 2020.
- Consider the minutes of the Special Meeting of September 3, 2020

**5. Public Comments:**

- State Name, Address, Speak Loud and Clear, and Limit Comment to 3 Minutes

**6. Agenda Items:**

- a) Discussion and direction on shelter euthanasia policies. **Michael Joyner, DVM**
- b) Discussion and direction on Animal Advisory Board Annual Report formatting and configuration. **Joe Brown, Executive Director of Recreation Services**
- c) Consideration and action to approve the Chapter 6 Ordinance revision and to present before City Council for adoption. **Marti Samuel, Assistant City Attorney**

**6. Items for Future Agendas:**

**7. Staff Reports:**

- Animal Services and Shelter Activity (August) Monthly Report. **Jessica Dunagan, Animal Services Manager**
- Presentation of FY21 Animal Services Fee Schedule. **Jessica Dunagan, Animal Services Manager**

**8. Next Meeting Date: October 15, 2020**

**9. Adjournment.**

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department and the Killeen City website on or before \_\_\_\_\_, 2020.

\_\_\_\_\_  
Brianna McGuine, Senior Secretary of Killeen Animal Services

**CLOSED MEETINGS**

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

**AMERICANS WITH DISABILITIES ACT**

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.